

*****December 17, 2019*****

The Signal Mountain Town Council held a special called meeting on Tuesday, December 17, 2019, at 6:03 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dan Landrum
Councilmember Cheryl Graham
Councilmember Bill Lusk (left meeting at 7:35 p.m.)

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
See attached list for others present

Mayor Landrum led the pledge of allegiance. A moment of silence was observed.

Mayor Landrum made a motion to suspend the regular order of the agenda. Councilmember Graham seconded the motion. All present being in favor, the motion was approved.

The special called meeting was temporarily suspended for the Council to convene as the Beer Board.

Discussion

- a. Automated Meter Infrastructure. Town Manager, Boyd Veal, introduced André Noel, Director of Revenue Management and Bert Gore, Water System Consultant, of Suez. Mr. Noel and Mr. Gore presented the Council with an automated meter management program proposal (see attached presentation). They explained that the system presented is the latest technology on the market, but has a proven track record. They said their company can provide controllable and predictable costs, and offers financing options. Mr. Veal commented that if there is no need for staff to read meters, they would have more time and resources to correct water loss issues. Council held extensive discussions with Mr. Noel and Mr. Gore regarding the proposal.

The regular meeting was reconvened.

There being no further business, the meeting was adjourned at 7:57 p.m.



Dan Landrum, Mayor



Recorder